

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

WORKING TOGETHER TO SERVE (WITTS) AWARDS PRESENTATION

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. [05-2872](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Viengxay Patxamath, dba Thai Rosmanee Restaurant, 1223 E. Anaheim Street, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 6)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [H-1 sr.pdf](#)
[H-1 att.pdf](#)
[CH-1sr](#)
[CH-1att](#)
[conditions for Permit.pdf](#)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2 - 14)

2. [05-3560](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,500 and \$3,000 to settle the vocational rehabilitation benefits for a total of \$18,500 for claim of Faustino Avila in compliance with the Appeals Board Order.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-2 sr.pdf](#)
3. [05-3561](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$48,750 for the claim of John Hust; \$5,355 for the claim of Ronald Pascual; \$9,320 for the claim of Joseph Seminara; \$33,320 for the claim of William Wilson; and \$77,376.25 and \$5,000 to settle the vocational rehabilitation benefits for a total of \$82,376.25 for the claim of Charles Pillsbury in compliance with the Appeals Board Orders.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-3 sr.pdf](#)
4. [05-3573](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$114,655 plus a life pension at the rate of \$69.58 per week after the payment of permanent disability for claim of Dorothy Buckles; and authority to pay \$134,320 plus a life pension at the rate of \$106.30 per week after the payment of permanent disability; and \$33,320 for claim of Charles Higley in compliance with the Appeals Board Orders.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-4 sr.pdf](#)

5. [05-3562](#) Recommendation to authorize City Attorney to pay the sum of \$7,500 in full settlement of lawsuit entitled Simmons v. City of Long Beach.

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [C-5 sr.pdf](#)

6. [05-3572](#) Recommendation that City Council authorize the rescission of all previously applicable Records Retention Schedules for the Fire Department, Administration Bureau; and approve the 2006 Fire Department, Administration Bureau, Records Retention Schedule.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: [C-6 sr.pdf](#)
[C-6 att.pdf](#)

7. [05-2556](#) Recommendation to refer to City Attorney claims for damages received between December 15, 2005 and December 29, 2005.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: [C-7 sr.pdf](#)
[C-7 att.pdf](#)

8. [05-3563](#) Recommendation to authorize City Manager to execute an agreement and all documents related thereto between the County of Los Angeles and the City for shared payment of the Courthouse Feasibility Study, approved September 6, 2005. (District 2)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [C-8 sr.pdf](#)

9. [05-3564](#) Recommendation to authorize the issuance of a refund in the amount of \$6,702 to Watt Management Company. (District 7)
- [see media](#)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
- Attachments:** [C-9 sr.pdf](#)
10. [05-3565](#) Recommendation to receive and file the application of Quang Huynh, dba La Market, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License, at 818 East 10th Street, with existing conditions. (District 1)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-10 sr.pdf](#)
[C-10 att.pdf](#)
11. [05-3566](#) Recommendation to receive and file the application of Bertha Alicia Sanchez and David Sanchez, dba Patricia's Restaurant, for a person-to-person transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for a bonafide eating place, at 3626 Atlantic Avenue, with existing conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-11 sr.pdf](#)
[C-11 att.pdf](#)
12. [05-3567](#) Recommendation to request City Attorney to accept an easement deed for the widening of the sidewalk and the alley east of Harbor Avenue and south of Fourteenth Street. (District 1)
- [see media](#)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-12 sr.pdf](#)
[C-12 att.pdf](#)

13. [05-3568](#) Recommendation to approve donation and authorize City Manager to transfer title of two surplus vehicles to the City of Long Beach, Mississippi. (Citywide)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-13 sr.pdf](#)

14. [05-2557](#) Recommendation to receive and file minutes of:
Harbor Commission - December 12, 2005.
Parks and Recreation Commission - November 17, 2005.
Planning Commission - September 15, October 6 and 20, and November 17, 2005.
Water Commission - December 1, 2005.

Office or Department: VARIOUS

Suggested Action: Approve recommendation

Attachments: [C-14 att.pdf](#)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [05-3576](#) Recommendation to direct City Attorney to prepare all resolutions necessary to amend the City Clerk's employment agreement with a 7% salary increase, for consideration at the January 10, 2006 Council meeting.

[see media](#)

Office or Department: MAYOR BEVERLY O'NEILL

Suggested Action: Approve recommendation.

Attachments: [R-15 sr.pdf](#)
[R-22 sr](#)
[R-22 att](#)

16. [05-3575](#) Recommendation to request City Attorney to draft a resolution in support of the Filipino Veterans Equity Act of 2005.

[see media](#)

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [R-16 sr.pdf](#)

17. [05-3447](#) Recommendation to determine if the application would serve the public convenience and necessity of the previously approved application of Creama LLC, dba Creama, for an original On-Sale Beer Alcoholic Beverage Control License for beer pub, at 440 Pine Avenue, with conditions. (District 1)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [R-30sr](#)
[R-30att](#)
[UB-36 sr](#)
[UB-36 att](#)
[Conditions](#)
[R-17 sr.pdf](#)
[R-17 att.pdf](#)

18. [05-3569](#) Recommendation to receive and file the application of Jake's Wing Company Incorporated, dba Jake's Wing Company, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place, at 160 Bay Street, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [R-18 sr.pdf](#)
[R-18 att.pdf](#)

ORDINANCES:

19. [05-3574](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.22.080 by adding Subsection AA relating to Parking Vehicles For Sale, read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 3,5)

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-19 sr.pdf](#)
[ORD-19 att.pdf](#)
[ORD-28 att](#)

20. [05-3571](#) Recommendation to declare ordinance correcting the description of the court before which persons who have been arrested must appear, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-20 sr.pdf](#)
[ORD-27 att](#)

21. [05-3570](#) Recommendation to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading which, pursuant to Section 1806 of the City Charter, makes findings and determinations regarding contracting of security guard services; award a contract for Specifications No. PA-02805 to Contact Security, Inc., in an estimated annual amount of \$869,125 for a one-year period; and authorize amendments to extend the term for three additional one-year periods, at the discretion of City Manager. (Citywide)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [ORD-21 sr.pdf](#)
[ORD-21 att.pdf](#)
[ORD-29 att](#)

22. [05-3531](#) Recommendation to declare ordinance amending Planned Development District (PD) PD-1 (SEADIP - Southeast Area Development Improvement Plan) to include new parklands, read and adopted as read. (District 3)

[see media](#)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [ORD-22 att](#)

23. [05-3533](#) Recommendation to declare ordinance amending Planned Development District PD-22 (Pacific Electric Railway) to include new parklands, read and adopted as read. (District 3)

[see media](#)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [ORD-23 att](#)

24. [05-3530](#) Recommendation to declare ordinance rezoning these properties to the Park District, read and adopted as read. (District 8)

[see media](#)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [ORD-24 att](#)

25. [05-3535](#) Recommendation to declare ordinance amending Long Beach Municipal Code Section 21.35.010 and Table 35-2 of the Zoning Regulations to include these additional parklands, read and adopted as read. (Districts 1,2,3,4,6,8)

[see media](#)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [ORD-25 att.pdf](#)

26. [05-3537](#) Recommendation to declare ordinance dedicating these new parks as parks in perpetuity, read and adopted as read. (Districts 1,2,3,4,6,8)

[see media](#)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [ORD-26 att.pdf](#)

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

27.

28.

29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Economic Development and Finance Committee (Attorney/Client) at 4:00 P.M., Council Lounge.

HEARING REMINDERS:

January 10, 2006 – Hearing for consideration of an appeal of the Planning Commission decision to approve a Condominium Conversion of an Existing Apartment Building for Condominium use at 646 Nebraska Avenue (Case No. 0508-01). (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.